

2nd draft: 7-12-16

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON
COUNCIL MEETING A G E N D A

MEETING DATE: July 13, 2016
MEETING TIME: 8:00 PM
LOCATION: Council Chambers-Municipal Complex
711 Broad Street
Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE
2. SUNSHINE STATEMENT AND ROLL CALL
3. APPROVAL OF MINUTES
 - Township Council's Executive Session: 5-11-16
 - Township Council's Regular Session: 5-18-16
 - Township Council's Closed Session: 6-15-16
4. FINANCIAL CORRESPONDENCE
 - **REPORTS TO RECEIVE AND FILE:** Tax Collector's Tax and Water & Sewer Reports and Court Administrator's for May; Township Clerk's **and Court Administrator's** for June
 - TREASURER'S BILL LIST FOR APPROVAL
5. REGULAR CORRESPONDENCE
6. APPLICATIONS
 - A. Social Affair Permit – Florence Twp. Football Association Bocce Ball Tournament, American Legion Post 194, Broad St. August 6, 2016, 9am-9pm. Rain Date August 7, 2016
 - B. On-Premise 50/50 Raffle – Florence Twp. Football Association Bocce Ball Tournament, American Legion Post 194, Broad St. August 6, 2016, 9am-9pm. Rain Date August 7, 2016
 - C. Off-Premise Merchandise Raffle – Florence Twp. Football Association Riverfront School, December 4, 2016, 4pm.
 - D. Car Show: Francis W. Robbins American Legion Post 194, **CHANGED** due to weather: August 13 & 14(rain date)
 - E. Sts. Stephen & Barnabas Episcopal Church's Sixth Annual Car & Truck Show September 17, 2016. 8:00 a.m. to 2:00 p.m. (Sept. 18 rain date)

7. PUBLIC COMMENTS

8. RESOLUTIONS

Township Auditor Review Annual Audit

- A. 2016-153, Approve Annual Audit for 2015
- B. 2016-154, Approve ABC License Renewal: Pipa Holdings, LLC
- C. 2016-155, Void
- D. 2016-156, Chapter 159: Recreation – National Gypsum
- E. 2016-157, Amend: Designating Depositories 2016-03: BB&T (Effective 7-18-16)
- F. 2016-158, Rescind 2016-05 & Approve: Accounts - BB&T Bank (Effective 7-18-16)

9. ORDINANCES

- A. 2016-19, Amend Police Chaplain Ordinance (2nd R Public Hearing & Adopt)
- B. 2016-20, Recapture – Developer Reimbursement (2nd R Public Hearing & Adopt)
- C. **2016-21, Approve Sewer Easement: 309 Cedar Ln. (1st R)(Public Hearing & Adopt 8-3-16)**

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS:

13. NEW BUSINESS: FAAD Park - Review request for use.

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT